

**SARATOGA COUNTY SEWER COMMISSION**  
**DRAFT AGENDA SUBJECT TO CHANGE**  
**January 27, 2010**  
**3:00 P.M. at the Treatment Plant**

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>21.30 mgd</b>
	<b>April 2007 flows</b>	<b>18.00 mgd Maximum DMR report, 30 day avg.</b>
	<b>Permitted projects</b>	<b>.24 mgd</b>
	<b>Partial completion</b>	<b>1.50 mgd estimated</b>
	<b>Reserve commitments</b>	<b>.53mgd</b>
	<b>Global Foundries</b>	<b>3.10 mgd</b>
	<b>Projects Reviewed</b>	<b>.40 mgd</b>
	<b><u>Conceptual projects</u></b>	<b><u>.50 mgd</u></b>
	<b>Treatment capacity</b>	<b>-2.97mgd</b>

**PUBLIC COMMENT -**

**CHAIRMAN'S COMMENTS-** Introduction of Robert Ostapczuk replacing Michael Schrock on the Commission.

Introduction of Tom Wood, supervisor of the Town of Saratoga, Chairman of the Law and Finance Committee

**APPROVAL OF MINUTES of December 16, 2009**

**TREATMENT PLANT EXPANSION** - Progress update of the construction contracts. A meeting was held on 1/15/10 with Bob Kingsbury of Data Processing; Delaware and Jett to review computer systems, SCADA and LAN.

**CAPITAL PROJECTS** - Ongoing projects 2010 projects.

**CONTRACTS FOR UPGRADES**

**The Grooms Road and Crescent Estates Pump Stations-** Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Work is underway at the Grooms Road Pump Station. Completion date, liquidate damages, Engineering Consultant's Contract Amendment.

**2010 Capital projects** - Interceptor relining upgrades at Kashmir and CK pump station. RFP for Engineering services due 2/18/10 information meeting 2/3/10 at 10:00 AM.

**COLLECTION SYSTEM INFORMATION:**

**LFTC TRUNK SEWER** - Cleaning and internal TV inspection of the Line has been completed. Sewer District personnel observed the process. Copies of the TV inspection reports have been forwarded to SCSD for review. Several areas need to be reviewed more closely.

**GLOBAL FOUNDRIES DISCHARGE PERMIT** - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit. Permit comments and questions were forwarded on December 14, 2009.

**AMMENDMENT OF DELAWARE ENGINEERING'S CONTRACT** to \$20,000. Expenses are covered under Global Foundries Review Fee. The contract amendment was approved by the Board of Supervisors.

**COLLECTION SYSTEM PROJECTS-** A status report of submitted projects is attached.

**NYS DOT PROJECTS:**

The 9P Bridge project status.

The Curry Road and Route 9 intersection in the Town of Malta.

**ATTORNEY REPORT-** Central Halfmoon Sewer Corporation Easements update.

**Next meeting February 24, 2010  
3:00 P.M. At the Treatment Plant**